

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
November 16, 2006

A special meeting of the Board of Examiners of Psychology was held at the Galt House Hotel, 140 North Fourth Street, Louisville, KY 40202 on November 16, 2006.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Vice Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
John C. Runyon, M.S.

OCCUPATIONS & PROFESSIONS STAFF

Patricia Dempsey, Board Administrator

MEMBERS NOT PRESENT

Amanda Brook White

OTHERS PRESENT

Mark Brengelman, Board Attorney

CALL TO ORDER

S. Abby Shapiro, Ph.D., Acting Chair, called the meeting to order at 2:45 p.m.

APPOINTMENTS

Board appointments still pending.

MINUTES

The minutes of the October 9, 2006 regular meeting were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes as revised. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$289,503.89 as of August 31, 2006. A motion was made by Dr. Meyer to accept the financial statement, as presented. Motion, seconded by Mr. Runyon, carried.

DIRECTORS REPORT

Dr. Shapiro opened the discussion on the updated Records Retention Schedule. Dr. Shapiro noted additional changes that should be implemented into the retention schedule. The Board will wait until the changes in the records retention schedule have been reviewed by Mr. Wagner to vote on its acceptance.

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COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Case still pending with the State Supreme Court. Discussed and reviewed with no action taken at this meeting.
- Case 05-14 – The Board was informed that a complaint initiated by the Kentucky Board of Examiners of Psychology against Brenda Luther was filed with the Licensed Professional Counselors Board on November 3, 2006.
- Case 03-12 and 06-05 – The Board-ordered evaluation on a disciplined psychologist is in the process of being conducted. Investigator for case 06-05 has a meeting scheduled with the disciplined psychologist for December 8, 2006. The Complaints Screening Committee recommended ordering the disciplined psychologist to complete the investigation on December 8, 2006 or soon thereafter. A motion was made by Mr. Runyon to accept the Committee's recommendation. Motion, seconded by Dr. Jefferson, carried.
- Case 06-08 – Discussed and reviewed. Complaints Screening Committee waiting for reply to Cease and Desist Affidavit.
- Case 06-11, 12, 13 – Investigation complete. A motion was made by Dr. Jefferson to issue a Notice stating that since the psychologist in this matter does not have a Board-approved supervisor, that the psychologist must stop practice. Motion, seconded by Mr. Runyon, carried.
- 06-17 – Complaints Screening Committee recommended dismissal. A motion was made by Mr. Runyon to accept the recommendation from the Committee. Motion, seconded by Dr. Jefferson, carried.

COMMITTEE REPORTS

SUPERVISION COMMITTEE

Ongoing progress and routine monitoring.

CONTINUING EDUCATION COMMITTEE

Ongoing progress and routine monitoring.

CREDENTIALS REVIEW

Ongoing progress and routine monitoring.

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EXAMINATION COMMITTEE

Panel for one oral re-examination was selected for the December 4, 2006 examination.

EXPIRED LICENSURE REPORT

Expired license report reviewed. A motion was made by Mr. Runyon to send standard letter to psychologists who have let their license expire without renewal. Motion, seconded by Dr. Jefferson, carried.

OLD BUSINESS

No old business to discuss at this meeting of the Board.

NEW BUSINESS

San Diego ASPPB meeting

Mr. Brengelman, Board Counsel and Mr. Applegate presented highlights of the October 2006 ASPPB meeting in San Diego to the full Board.

Statement of Billing for disciplined psychologist

Invoice was reviewed and approved by the Board. A letter will be sent to the disciplined psychologist to pay the invoice.

Nominations – Chair, Vice Chair

Dr. Shapiro asked the Board to submit nominations to Ms. Dempsey, Board Administrator by November 27, 2006.

New licensees October1 – 31, 2006

New licensees spreadsheet reviewed by the Board. No action necessary by the Board.

Set dates for 2007 Board meeting

Proposed dates for 2007 Board meetings reviewed, discussed and set for 2007.

Psychology newsletter articles

Submission of newsletter articles for the KBEP newsletter was discussed by the Board. Several members of the Board will be making contributions for the construction of a new edition of the newsletter. Deadline for submission of new articles is December 10, 2006.

Board packets to KPA

It was the decision of the Board to limit Board meeting packet information to the KPA liaison to agenda and minutes only.

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OTHER BUSINESS

A motion was made by Mr. Runyon to go into closed session to discuss pending litigation in *Kentucky Board of Examiners of Psychology v. Brenda Luther*, Hardin Circuit Court and Agency Case #05-14. Motion, seconded by Dr. Sobel, carried.

A motion was made by Dr. Jefferson to go back into open session. Motion, seconded by Mr. Runyon, carried.

A motion was made by Mr. Runyon to hire Mr. Larry C. Deener of Landrum & Shouse LLP to serve as attorney for the Board in case pending litigation in *Kentucky Board of Examiners of Psychology v. Brenda Luther*, Hardin Circuit Court and Agency Case # 05-14. Motion, seconded by Dr. Jones, Jr., carried.

TRAVEL AND PER DIEM

A motion was made by Mr. Runyon to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting as well as travel and per diem expenses for three Board members who attended the ASPPB meeting in San Diego. Motion, seconded by Dr. Jefferson, carried.

ADJOURN

The meeting adjourned at 4:40 p.m.


